

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

BAIRD, et al.

Plaintiff(s),

v.

BLACKROCK INSTITUTIONAL TRUST
COMPANY, N.A., et al.

Defendant(s).

Case No: 4:17-cv-01892

**APPLICATION FOR
ADMISSION OF ATTORNEY
PRO HAC VICE
(CIVIL LOCAL RULE 11-3)**

I, Meaghan McLaine VerGow, an active member in good standing of the bar of District of Columbia, hereby respectfully apply for admission to practice *pro hac vice* in the Northern District of California representing: *see Attachment A in the above-entitled action. My local co-counsel in this case is Randall W. Edwards, an attorney who is a member of the bar of this Court in good standing and who maintains an office within the State of California.

MY ADDRESS OF RECORD:

O'Melveny & Myers LLP, 1625 Eye Street, NW
Washington, DC 20006

LOCAL CO-COUNSEL'S ADDRESS OF RECORD:

O'Melveny & Myers LLP, 2 Embarcadero Ctr.,
28th Fl., San Francisco, CA 94111

MY TELEPHONE # OF RECORD:

(202) 383-5504

LOCAL CO-COUNSEL'S TELEPHONE # OF RECORD:

(415) 984-8716

MY EMAIL ADDRESS OF RECORD:

mvergow@omm.com

LOCAL CO-COUNSEL'S EMAIL ADDRESS OF RECORD:

redwards@omm.com

I am an active member in good standing of a United States Court or of the highest court of another State or the District of Columbia, as indicated above; my bar number is: 977165.

A true and correct copy of a certificate of good standing or equivalent official document from said bar is attached to this application.

I agree to familiarize myself with, and abide by, the Local Rules of this Court, especially the Standards of Professional Conduct for attorneys and the Alternative Dispute Resolution Local Rules.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: 04/18/17

Meaghan McLaine VerGow

APPLICANT

**ORDER GRANTING APPLICATION
FOR ADMISSION OF ATTORNEY PRO HAC VICE**

IT IS HEREBY ORDERED THAT the application of Meaghan McLaine VerGow is granted, subject to the terms and conditions of Civil L.R. 11-3. All papers filed by the attorney must indicate appearance *pro hac vice*. Service of papers upon, and communication with, local co-counsel designated in the application will constitute notice to the party.

Dated: 4/20/2017

Haywood S. Gull
UNITED STATES DISTRICT/MAGISTRATE JUDGE

ATTACHMENT A TO VERGOW PRO HAC VICE

Representing:

- BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A.
- BLACKROCK, INC.
- THE BLACKROCK, INC. RETIREMENT COMMITTEE
- JASON HERMAN
- THE ADMINISTRATIVE COMMITTEE OF THE RETIREMENT COMMITTEE and
- THE INVESTMENT COMMITTEE OF THE RETIREMENT COMMITTEE



District of Columbia Court of Appeals
Committee on Admissions
430 F Street, N.W. — Room 123
Washington, D. C. 20001
202 / 879-2710

I, JULIO A. CASTILLO, Clerk of the District of Columbia Court of Appeals, do hereby certify that

MEAGHAN MCLAINE VERGOW

*was on **OCTOBER 12, 2007** duly qualified and admitted as an attorney and counselor entitled to practice before this Court and is, on the date indicated below, an active member in good standing of this Bar.*

*In Testimony Whereof, I have hereunto subscribed my name and affixed the seal of this Court at the City of Washington, D.C., on **APRIL 17, 2017**.*

JULIO A. CASTILLO
Clerk of the Court

By: *Monette Lane*
Deputy Clerk